

July 26th, 2016

The Des Moines County Board of Supervisors met in regular session at the Court House in Burlington at 9 AM on Tuesday, July 26th, 2016, with Tom Broeker and Bob Beck present. Jim Cary was absent.

Unless otherwise noted, all motions carried.

Meet with Department Heads: Conservation Director Chris Lee reported that crews hired with a grant from AmeriCorp will be working on the trails at Big Hollow until next week. Maintenance Supervisor Rodney Bliesener reported that he attended the ICAP Training for an Active Shooter. City/County Safety Director Angie Vaughan also attended that training and stated that what she learned will be included in employee training. Administrator Christa Poggemiller reported that Public Health has a booth at the County Fair. Jeff Hanan, Director of Land Use, attended the National Association of Flood Plain Managers Conference. County Engineer Brian Carter reported that the intersection of Highway 99 and Mediapolis Road has been closed for 2 to 3 weeks. The bridge deck on 99 is being poured today. The project on Madison Ave. will begin next week. The intersection of Flint Bottom Road and Gear Ave. will be closed next week.

The following correspondence was received and filed:

A letter from Community Health Centers of Southeastern Iowa asking for a letter of support for a federal HRSA grant

A letter from Louisa County giving notice to terminate the 28E Agreement to compensate the Patient Advocate

A letter from Greater Burlington regarding General Electric's compliance with the terms of their economic development agreement

Jeff Hanan presented the Resolution and Final Plat for Dan Massner Subdivision. Hanan stated that this is a one lot minor subdivision in Yellow Spring Township with one house and several outbuildings. Hanan recommended approval. Beck moved to approve. Seconded by Broeker.

RESOLUTION

WHEREAS Section 354.8 of the Code of Iowa states that a governing body shall certify by resolution the approval of a subdivision plat, and,

WHEREAS the Final Plat for **Dan Massner Subdivision** has been reviewed for conformance to applicable County standards by the Des Moines County Health Department, Secondary Roads Department, County Auditor, Zoning Commission Chair and Land Use Department and has been duly recommended by the aforementioned entities for approval,

NOW THEREFORE, BE IT RESOLVED: That the Board of Supervisors hereby approves the Final Plat of **Dan Massner Subdivision**.

Approved and adopted this 26th day of July, 2016.

DES MOINES COUNTY BOARD OF SUPERVISORS

Tom Broeker, Chair
Robert W. Beck, Vice Chair

ATTEST: Carol S. Copeland, County Auditor

Brian Carter presented Supplemental Agreement No. 1, final design services for the Pleasant Grove Bridge (PG-2). Motion to approve was made by Beck and seconded by Broeker.

A letter giving 90 days notice to terminate Des Moines County's agreement to compensate the Patient Advocate was read by Broeker. CDS Ken Hyndman explained that since the Southeast Iowa Link was formed by an eight county region, this agreement is no longer needed. Beck moved to approve. Broeker seconded.

Beck moved to approve a fireworks permit for the Holsteen wedding. Seconded by Broeker.

Beck moved to approve minutes for the Board meeting held on July 19th, 2016. Seconded by Broeker.

During other business, Broeker stated that he has been told by Harmony Bible Church, the new owner of the former Tom's Market building, that they are willing to continue renting space to the County for the DHS offices.

Future agenda items: discussion of an ordinance regarding dogs running loose in the rural areas will be held on August 23rd.

Committee reports: Beck attended the Public Health meeting. The Des Moines County Fair is going on this week. Broeker attended the MHDS Commission meeting in Des Moines.

Meeting was adjourned at 9:37 AM.

This Board meeting is recorded and the tape is kept on file for two years. The minutes are also posted on the county's website www.dmcountry.com

Following the meeting, the Board met with CDS Ken Hyndman for his annual evaluation.

Approved August 2, 2016
Tom Broeker, Chairman
Attest: Carol S. Copeland, County Auditor